



**Leadership Team Meeting
Meeting Minutes of May 8, 2008
Metro Wastewater District**

The Arkansas Basin SWAP and DSN Training meetings in Alamosa, Salida, Pueblo and Rocky Ford were reviewed. There was a very good turn out for these meetings and a lot of interest generated. The SWAP Summaries will be (or are) posted on the Council Website. The Water Quality Control Division was present for the Pueblo meeting and received much feedback from the attendees on data sharing needs with the Division.

The April 29, 2008 TAC meeting review was presented. Jacob is in the process of refining the budget numbers and will be presented at the next TAC and Leadership meetings. Several organizations have given preliminary pledges. These contributions will be provided a much needed cash flow buffer before the next grant period. Barb has had discussions with the Non-Point Source Coordinator. Indications are that the \$25,000 proposal has been approved but the total amount has not been officially approved and some clarification is needed on the grant proposal Work Plan. Barb will be working on this task.

Sarah Sauter will be working to wrap up the approximately 300 hours left in CWN task hours for the original Non-Point Source Grant which will expire in February of 2009. Hopefully cash reserves from member donations will carry the project to the next grant period and into the sustainability phase of the project. The Leadership Team will begin working on a strategy for a sponsorship fund drive to hopefully implement the first phase of the Sustainability Plan.

It was noticed that not all Leadership Team members were included on the meeting agenda and information. Vic will make sure that all members are on the group email that is used to disseminate information to the Leadership Team.

Due to the low attendance at the meeting it was determined to not pursue the selection of the Executive Committee agenda item. Instead it was decided to move forward by asking the Leadership Team members if they would participate on two task groups. Those present thought this would be a way to get several tasks accomplished without any one person having to commit large amounts of time or energy. Each member present committed to participate on at least two task groups to accomplish several specific tasks required to move the Leadership

Team and the organization forward. The members present also committed to call one or more members who were not present to solicit participation on the task groups. Barb will send out the task group member list when others have given her the results of their personal calls.

It was decided to make an effort to initiate the Mentoring and the Membership Committees. Vic will contact those who expressed interest in these committees during the Transition Team meetings last fall.

The next TAC meeting will be June 18, 2008 at Brown & Caldwell, 9:00 am. The next Leadership Team Meeting will be June 25, 2008 at 1:30 at a site to be determined. Conference call in information and agendas will be sent prior to the meetings.